

Village Of Brooklyn

P.O. Box 189 • 210 Commercial • Brooklyn, Wisconsin 53521
608-455-4201 • Fax: 608-455-1385 • Email: clerk@brooklynwi.gov

Economic Development Committee June 11, 2015 Minutes

Members Present: Pat Hawkey, Tim Belter, Heather Kirkpatrick, Brit Springer, Dave West, Scott Meier, Zach Leavy
Absent: Toni Breitweiser
Others Present: Mike Johnson

Meeting was called to order at 6:37 PM by Kirkpatrick.

Meier motioned to postpone approval of the April 15, 2015 and March 24, 2015 minutes. Motion was seconded by Belter. Motion carried unanimously.

Springer motioned to nominate Kirkpatrick as Chair of EDC. Motion was seconded by Hawkey. Motion carried unanimously.

Discussion and update was given on the Brooklyn Business Complex. Updates included:

1. Alliant Energy has a new Economic Development contact. The Village will contact this person for possible leads for the BBC.
2. The Village received a letter from the Dane County CDBG stating that the time to fulfill the CDBG obligations for the BBC expires in January 2016. The Village will request a meeting with CDBG to discuss.

Discussion and update on Commercial Real Estate Brokers for BBC – Examples of marketing materials was reviewed. EDC is pending for a list of sites where the BBC is listed. Brokers are e-mailing brochure out to contacts and prospects.

Hawkey motioned to postpone discussion of business retention surveys. Motion was seconded by Leavy. Motion carried unanimously.

A draft process for prospective businesses looking to move into the BBC was reviewed and will be reviewed at a later meeting.

TIF incentives were discussed. One example mentioned was giving businesses an incentive for allowing employees to be daytime fire/EMS volunteers.

Kirkpatrick motioned to postpone discussion of the 2015 budget. Motion was seconded by Belter. Motion carried unanimously.

A Developer Agreement Template was reviewed. No decisions were made.

Dates for future meetings are:

July 16, 2015
August 13, 2015
September 17, 2015.

Kirkpatrick motioned to adjourn the meeting at 7:46 PM. Motion was seconded by Leavy. Motion carried unanimously.